
**Minutes
Tempe Police Public Safety Personnel
Retirement System Board Meeting
March 3, 2014**

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Monday, March 3, 2014, 3:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mark W. Mitchell, Mayor (*left at 3:21 p.m.*)
Joe Brosius
Jim Foley
Kelly McMenemy

Board Members Absent:

Chris McCormick

City Staff Present:

Brigitta Kuiper, City Clerk
Rene Broderick, Human Resources Director
Tim Mattix, Assistant City Clerk
Wendy Messina, Human Resources Program Coordinator
Melanie Stoddard, Executive Assistant to HR

Legal Counsel Present:

Cynthia Kelley

Chair Mitchell called the meeting to order at 3:20 p.m. and designated Boardmember, Joe Brosius, to act as Chair for the remainder of the meeting.

ITEM I – Joint Discussion with the Fire Public Safety Personnel Retirement System Board

See the March 3, 2014 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II – Consideration of Meeting Minutes

Motion by Kelley McMenemy to approve the executive session board meeting minutes of January 9, 2014 with amendments and the board meeting minutes of January 9, 2014; second by Jim Foley. Ms. McMenemy noted two corrections to the executive session board meeting minutes. Motion passed unanimously on a voice vote 3-0.

ITEM III - Public Appearances

None.

ITEM IV – Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

No action taken.

ITEM V - New Member(s)

There were no new applications.

ITEM VI - Prior Service

The Board acknowledged the following prior service purchases:

- **William Cullins**, 0.474 years – redemption of military service
- **Daniel Peckham**, 4.917 years – redemption of military service

ITEM VII – Application to Enter into Deferred Retirement Option Plan (DROP) Program

Motion by Kelly McMenemy to approve the application of **Daniel Peckham** to enter into the Deferred Retirement Option Plan (DROP) program; second by Jim Foley. Motion passed unanimously on a voice vote 3-0.

ITEM VIII – Retirement Application

Motion by Jim Foley to approve the normal retirement from the Deferred Retirement Option Plan (DROP) program of **Randy Fougner**, retirement date of June 13, 2014; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0.

ITEM IX – Future Meeting Date

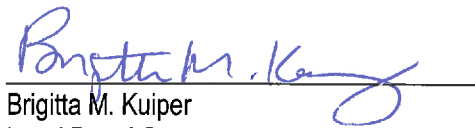
April 3, 2014

ITEM X – Future Agenda Items

Tempe Local Board Rules of Procedures, Section C, Composition of the Board and Conduct of Meetings

Adjournment

Motion to adjourn by Jim Foley; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 3:22 p.m.



Brigitta M. Kuiper
Local Board Secretary